

POS000120700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

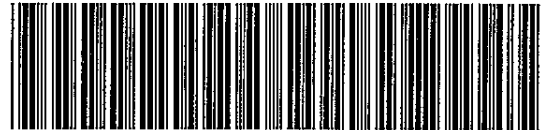
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058330857

08/31/05--01011--007 **122.50

FILED
05 AUG 31 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/05
BWK



CERTIFIED PUBLIC ACCOUNTANTS

August 29, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for Rank Enterprises, Inc., and a check for \$122.50 to process the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'W. O. Alexander', with a long horizontal flourish extending to the right.

William O. Alexander

WOA/dsf
Enclosures (2)

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

05 AUG 31 PM 2: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

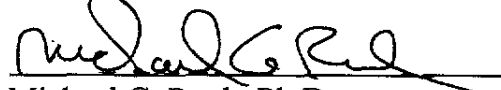
1. The name of the corporation is **Rank Enterprises, Inc.**, whose mailing address is: 13230 Legends Trail, Dade City, FL 33525.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is: 13230 Legends Trail, Dade City, FL 33525 and the name of the registered agent at said address is Michael G. Rank, Ph.D.
6. The number of directors constituting its initial Board of Directors is Two (2) whose names and addresses are:


NAME	ADDRESS
Michael G. Rank, Ph.D.	13230 Legends Trail Dade City, FL 33525
Juliann S. Rank	13230 Legends Trail Dade City, FL 33525

7. The names and addresses of the incorporators are:

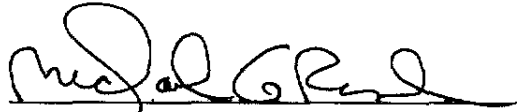
NAME	ADDRESS
Michael G. Rank, Ph.D.	13230 Legends Trail Dade City, FL 33525
Juliann S. Rank	13230 Legends Trail Dade City, FL 33525

SIGNATURE OF INCORPORATORS


Michael G. Rank, Ph.D.


Juliann S. Rank

I, Michael G. Rank, Ph.D. accept the designation as registered agent for Rank Enterprises, Inc.

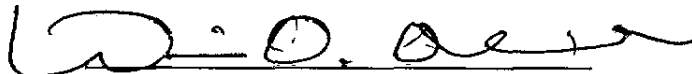

Michael G. Rank, Ph.D.

Dated: March 3, 2005

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Michael G. Rank, Ph.D. and Juliann S. Rank known to be the persons described in and who subscribed to the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 29 day of August, 2005.


Notary



William O. Alexander
Commission # DD 063601
Expires Nov. 14, 2005
Bonded Thru
Atlantic Bonding Co., Inc.